

REGULAR MEETING of the Burrillville Town Council to be held Wednesday, February 23, 2011 at 7:00 P.M. in the Town Council Chambers, 105 Harrisville Main St., Harrisville for and within the Town of Burrillville.

PRESENT: Council President Nancy F. Binns, Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson

MEMBERS ABSENT:

1. Pledge of Allegiance

2. That the question of accepting the minutes of the workshop held January 18, 2011; and the question of dispensing with the reading of said minutes be now taken up.

3. Public Comment

4. General Good and Welfare of the Town of Burrillville

5. Petitions: None

6. Special Business: None

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7. Public Hearings:

11-047 Relative to considering and acting on the proposed amendments to the Revised General Ordinances, Town of Burrillville, RI, 2004, Chapter 26 entitled Traffic and Vehicles relative to traffic control of the Stillwater parking lot and egress road, is hereby amended as follows:

§26-1. One Way Street; which would create a one-way street on the

Stillwater parking lot egress road; and

Adding §26-5. Prohibited turns; which would prohibit a left turn from the Stillwater parking lot egress road onto East Avenue.

§26-30. Overnight parking prohibited; which would prohibit overnight parking in the Stillwater parking lot; and

§26-35. Stop Signs; which would authorize stop signs at the Stillwater parking lot and egress road; and

NOTE: The notice of hearing was advertised in the legal section of the Woonsocket Call on Monday, February 21, 2011.

(a) Recommendations of the Ordinance Subcommittee.

(b) Comments/Input/Recommendations by the Administration (Town Solicitor, Town Manager, Administrative Staff)

(c) Proponents:

(d) Opponents:

(e) That closure of the public hearing be now taken up.

(f) Town Council Members Comments/Input/Deliberation

(g) Consider and take action on proposed amendments to the Revised General Ordinances, Town of Burrillville, RI, 2004, Chapter 26 entitled Traffic and Vehicles by adding §26-1. One Way Street; which would create a one-way street on the Stillwater parking lot egress road;

(h) Consider and take action on proposed amendments to the Revised General Ordinances, Town of Burrillville, RI, 2004, Chapter 26 entitled Traffic and Vehicles by adding §26-5. Prohibited turns;

(i) Consider and take action on proposed amendments to the Revised General Ordinances, Town of Burrillville, RI, 2004, Chapter 26 entitled Traffic and Vehicles by adding §26-30. Overnight parking prohibited; which would prohibit overnight parking in the Stillwater parking lot;

(j) Consider and take action on proposed amendments to the Revised General Ordinances, Town of Burrillville, RI, 2004, Chapter 26 entitled Traffic and Vehicles by §26-35. Stop Signs; which would authorize stop signs at the Stillwater parking lot and egress road;

**(k) That the adjournment of the public hearing be now taken up
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8. Unfinished Business to be considered and acted on: None

9. New Business to be considered and acted on:

11-048 Correspondence from Don C. Wolfe, Chairman, Burrillville Sewer Commission, regarding the Sewer Commission's request that the Town Council submit legislation amending Chapter 25 of the Public Laws of 1974 that established the Sewer Commission.

11-049 Correspondence from the Burrillville High School Parents 2011 Grad Party Committee regarding fundraising for the 2011 All Night Graduation Party and Sunrise Breakfast.

11-050 Applications for reappointment from: Sandra R. Cooney to the Zoning Board of Review and Charlotte Gabrielson to the Personnel Board; to be referred to the Screening Subcommittee.

11-051 MOTION to accept the resignation of Councilor Stephen N. Rawson as liaison to the Burrillville Sewer Commission and to appoint Councilor Wallace F. Lees to complete the term; to be considered and acted on.

11-052 Correspondence from Councilor Edward J. Blanchard regarding his request to report on the 2011 fire district annual banquets.

11-053 Correspondence from Councilor Edward J. Blanchard regarding his request to report on the Anti-Bullying Committee.

11-054 MOTION to adopt a resolution in support of the Town's application to the State of Rhode Island, USDA's Rural Business Enterprise Grant Program in an amount not to exceed \$70,000; to be considered and acted on.

11-055 MOTION to support a proclamation to our Congressional delegation supporting continued funding of the Land and Water Conservation Fund (LWCF); to be considered and acted on.

11-056 MOTION to adopt a resolution opposing any reduction in funding for Transportation and Housing and Urban Development; to be considered and acted on.

Pending Legislation to be considered and acted on:

11-057 MOTION to adopt a resolution in opposition to House Bill 2011 – H 5229; An act relating to towns and cities – audit of accounts and installation of systems; to be considered and acted on.

10. Town Clerk/Communication to be considered and acted on:

11-058 Correspondence from Leigh Botello, Town Clerk, Town of East Greenwich, regarding the East Greenwich Town Council's request for consideration of their resolution in support of legislation eliminating the maximum number of voters in a polling place. (Note: At the February 2, 2011 meeting the Burrillville Town Council supported similar legislation.)

11-059 Copy of correspondence from Tom Kravitz, Town Planner, to

Tom Miller, Eastland Electric, regarding awarding of the energy efficiency community block grant (EECBG) lighting contract for a school lighting upgrade project.

11-060 Copies of permanent easements between Mark Murphy Real Estate LLC and the Town of Burrillville and between George G. and Carol Ann Brigido and the Town of Burrillville.

11. Reports #1 through 23 to be received:

- 1. Town Treasurer: No report**
- 2. Burrillville Sewer Commission: Report of January 2011; meeting of January 11, 2011**
- 3. Tax Collector: Report of January 2011**
- 4. Department of Public Works: Reports of December 2010 and January 2011**
- 5. Chief of Police: Report of January 2011**
- 6. Office of Building Official: Report of January 2011**
- 7. Animal Control Officer: Report of January 2011**
- 8. Burrillville Housing Authority: Meeting of January 12, 2011**
- 9. Planning Board/Town Planner: Meeting of January 10, 2011**

- 10. Zoning Board of Review: No report**
- 11. Parks and Recreation Department: No report**
- 12. Information Systems Department: No report**
- 13. Burrillville Conservation Commission: No report**
- 14. Ordinance Subcommittee: No report**
- 15. Redevelopment Agency: Meetings of November 23, 2010 and January 10, 2011**
- 16. B-PAC: No report**
- 17. Personnel Board: No report**
- 18. Screening Subcommittee: No report**
- 19. Budget Board: Meetings of January 13, 19, 20, & 27 and February 3, 2011**
- 20. Burrillville School Committee: No report**
- 21. Emergency Management Agency: No report**
- 22. Public Safety Committee: No report**
- 23. Rubbish & Recycling Committee: No report**

12. Additional New Business to be considered and acted upon: None

13. Adjournment